

SIEC Executive Meeting

April 15, 2010

Attendees: Jeff Dial, Sid Groll, Chief Chris Burbank, Jeff Gravier, Steve Foote, Paul Patrick, Col Gregory Cluff, Ken Petersen, Steve Fletcher, Chris Siavrakas, Forrest Cuch, Bob Craven, Sherri Robert Dekker

Guests: Emily Sargent, Katie, Dusty Rhodes, Stephanie Weiss, Karl Bates, Bruce Larsen, Justin Watters, Doug Chandler, Gordy Coles, Jon Tait, Cory Lyman, Ken Imber, Scott Mickelsen, Steve Carver, Clint Mecham, Petty Shirley, Boyd Webb, Paul Gustin

Steve Fletcher welcomed the group and asked for introductions. He then asked for a motion to approve the minutes from the previous meeting. Jeff Dial motioned to approve the minutes, Sid Groll seconded the motion and the group approved the minutes.

Narrowband Committee Update

Gordy Coles said that everything is moving forward towards the July date. He also provided the narrowband plan for the group.

PSIC Project Update

Boyd Webb then updated the group on the PSIC projects. He showed the website, <https://sites.google.com/a/utah.gov/psic-project-reports/> that has been created to show each project in each region. There are maps, reports, pictures and detail regarding the project.

Jake Hunt then provided an update on the St. George project. He said there would be sites at Webb Hill, Middleton and the Santa Clara fire station. He said that by tomorrow at least two sites should be up and running. The radio equipment is ordered, the contract is signed and the project is moving forward.

The statewide 800MHz expansion was waiting for a transfer letter, which has been done. The funding has now moved from DPS to UCAN. We still have about a year and a half to get this completed.

Jason Lewellyn provided an update on the Eastern region projects. He said that it should be complete by the end of the year.

Boyd Webb also provided information on the reimbursement process and reiterated the process.

NECP Goals Presentation

Dusty Rhodes gave a brief overview of what the OEC is and does including several current projects. He gave the example of the Lakewoods, WA police officer shooting. He said that there are 36 COML leaders in Utah and this has been a great project. He

mentioned that they are working on the ECPC which helps federal agencies communicate and work together.

Items from the Committee

Chief Burbank would like to form a sub-committee to look at moving forward with a digital environment and interoperability. Jake Hunt said that UCAN is also looking at this same move and will be sending out a timeline to their users, so they will know what is going on. Also much of the equipment will need to be phased out. The Eastern region digital project will be completed in July.

The meeting was then adjourned for the training with our Federal partner.